

NOTICE OF MONTHLY MEETING
Tuesday, January 17th, 2023 at 6:00 pm
Public Water Supply District No. 6
Located at 6000 Kingsway Drive, House Springs, MO 63051

TENTATIVE AGENDA

- I. Call to Order and Roll Call**
- II. Approval of Agenda**
- III. Approval of Minutes – December 20th 2022**
- IV. Citizens to be heard (see sign-up sheet) time limit 3 minutes**
- V. Update on Capital Improvement Projects**
 - *General Consulting Services
 - *Water System Study
 - *Master Agreement
- VI. Manager’s Report**
- VII. Approval of Bills by Ordinance #2730**
- VIII. Approval of Treasury Report**
- IX. Old Business**
 - 1. Meadowview Entrance Landscaping (Discussion)
- X. New Business**
 - 1. 2021 Audit (Discussion & Motion to Approve)
 - 2. Hoene Tank Fence (Discussion & Motion to Approve)
 - 3. Auto, Property & Casualty Insurance (Discussion & Motion to Approve)
 - 4. Breaker for Mini X (Discussion & Motion to Approve)
- XI. Request for Closed Session**

None
- XIII. Adjourn**

Representatives of the news media may obtain copies of this notice by contacting:
District Manager at 6000 Kingsway Dr. House Springs, MO. 63051
By calling 636-671-4096 or at URL www.pwsd6.org